

ANDROSCOGGIN COUNTY COMMISSIONERS

AGENDA

PROBATE COURTROOM

July 15, 2015

5:15 P.M.

- I. MEETING CALLED TO ORDER AT 5:15 P.M.
- II. PLEDGE OF ALLEGIANCE
- III. ROLL CALL
- IV. ACCEPT AND APPROVE WITH A WAIVER OF READING THE MINUTES OF THE CONTINUATION OF JUNE 17, 2015 AND THE MINUTES OF JULY 1, 2015.
- V. REVIEW AND APPROVAL OF ALL BILLS, PART-TIME DEPUTIES PAYROLL
 - a. Warrants #1522, 1523, 1523A.
 - b. Corrections Division Warrants #1571A-J, 1602J, 1603A-J, 1603J.
- VI. REPORTS
 - a. Update from Commissioner Bell on activities at the Maine County Commissioners Association.
 - b. Update from Commissioner Makas on activities at the Central/Western Maine Workforce Investment Board.
 - c. Report from Commissioner Makas on the Safety Committee.
 - d. Report from Commissioner Christner regarding the jail.
- VII. COMMENTS FROM THE PUBLIC
- VIII. EXECUTIVE SESSION
 - a. Executive session pursuant to Title 1 M.R.S.A. Section 405(6), Subsection(C).
 - b. Executive session with council pursuant to Title 1 M.R.S.A. Section 405(6), Subsection(E).
- IX. CORRESPONDENCE
 - a. Correspondence from RHR Smith & Company dated June 26, 2015 regarding the annual audit of the County of Androscoggin for the year ended June 30, 2015.

- b. Correspondence from Sheriff Eric Samson dated July 8, 2015 regarding the renewal of the Maine Drug Enforcement Agency contract for the period of July 1, 2015 to June 30, 2017.

X. CORRESPONDENCE WITH PAYROLL CHANGE

- a. Correspondence from EMA Director Joanne Potvin dated July 2, 2015 requesting four days of professional leave, which includes two travel days, for Randall Berry to attend the U.S. Department of Homeland Security's National Geospatial Preparedness Summit on August 4-5 in Washington, DC.
- b. Correspondence from Sheriff Eric Samson dated July 7, 2015 regarding Corporal Troy Harps temporary assignment as acting shift Sergeant from June 15, 2015 to July 5, 2015 with the request to be granted Acting Grade Pay in accordance with Article 15, Section 9.
- c. Correspondence from Sheriff Eric Samson dated July 7, 2015 regarding part-time Dispatcher and Corrections Officer Travys Fecteau's resignation, effective Sunday, July 5, 2015.

XI. OLD BUSINESS

XII. NEW BUSINESS

- a. To accept the proclamation recognizing September as Childhood Cancer Awareness Month in Androscoggin County.
- b. Discussion regarding replacing the roof over the law library.

XIII. CONSENT AGENDA: All items with an asterisk (*) are considered to be routine and will be accepted and approved by one motion. There will be no separate discussion of these items unless a Commissioner or a Citizen so requests, in which event, the item will be removed from the Consent Agenda and considered in its normal sequence on the Agenda.

* Sheriff Department's Civil Division Report for the month of June.

XIV. UNFINISHED BUSINESS

XV. OTHER BUSINESS

XVI. AJOURN

The only topics which may be discussed in executive session are those that fall within one of the categories set forth in Title 1 M.R.S.A. Section 405(6). Those applicable to county government are:

- A. Discussion of personnel issues
- B. Discussion or consideration by a school board of suspension or expulsion
- C. Discussion or consideration of the condition, acquisition or the use of real or personal property permanently attached to real property or interests therein or disposition of publicly held property or economic development only if premature disclosures of the information would prejudice the competitive or bargaining position of the body or agency
- D. Labor contracts
- E. Contemplated litigation
- F. Discussions of information contained in records made, maintained or received by a body or agency when access by the general public to those records is prohibited by statute;

G. Discussion or approval of the content of examinations administered by a body or agency for licensing, permitting or employment purposes; consultation between a body or agency and any entity that provides examination services to that body or agency regarding the content of an examination; and review of examinations with the person examined; and

H. Consultations between municipal officers and a code enforcement officer representing the municipality pursuant to Title 30-A, section 4452, subsection 1, paragraph in the prosecution of an enforcement matter pending in District Court when the consultation relates to that pending enforcement matter.